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NATIONAL FOREIGN INTELLIGENCE BOARD

NFIB-M-16
3 February 1977

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MEMORANDUM FOR THE NATIONAL FOREIGN INTELLIGENCE BOARD

FROM : Walter Elder
Executive Secretary

SUBJECT : Draft Minutes of the 3 February NFIB Meeting

1. The attached draft minutes of the 3 February National Foreign Intelligence Board meeting are submitted herewith for NFIB consideration.

NFIB ACTION REQUESTED

2. Board members are requested to advise the Secretariat by close of business 17 February 1977 of their concurrence on the attached minutes.

[Redacted]
Walter Elder

Attachment:
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NFIB-M-16
3 February 1977

Minutes of
Sixteenth Meeting
National Foreign Intelligence Board
CIA Headquarters Building
DCI Conference Room (7D64)
on Thursday, 3 February 1977, at 1100 Hours

Acting Director of Central Intelligence
Mr. E. H. Knoche
Presiding

MEMBERS PRESENT

*Mr. John McMahon, Acting for the Deputy to the DCI for the
Intelligence Community
Dr. Sayre Stevens, Acting CIA Member
Mr. Harold Saunders, Director of Intelligence and
Research, Department of State
Vice Admiral Bobby R. Inman, USN, Acting for Director,
Defense Intelligence Agency
Rear Admiral Eugene Ince, USN, Acting for Director,
National Security Agency
Mr. William N. Morell, Jr., Department of the Treasury
Representative to NFIB
Dr. Julio Torres, Acting for Energy Research and Development
Administration Representative to NFIB
Mr. Vernon H. Weimar, Acting for Federal Bureau of
Investigation Representative to NFIB

*Chaired Item #1 in the absence of Acting Chairman.

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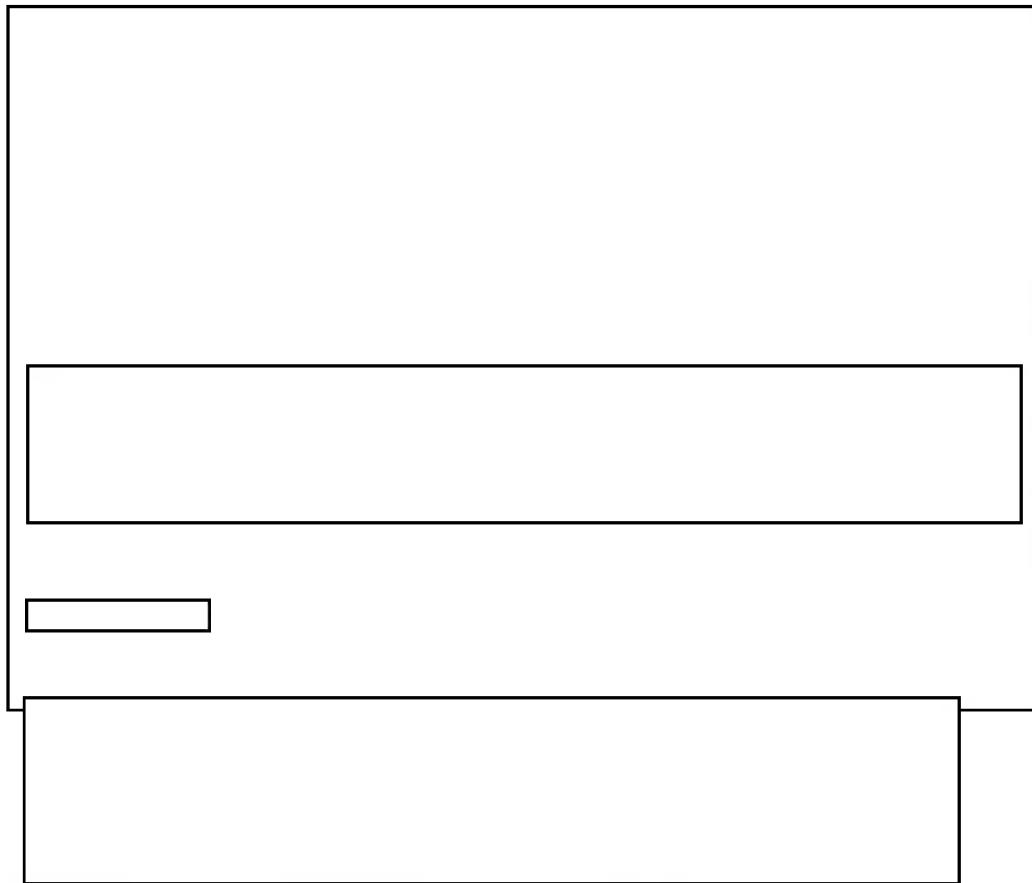
SERVICE OBSERVERS PRESENT

Brig Gen John A. Smith, USA, Acting for the Assistant Chief
of Staff, Intelligence, Department of the Army
Rear Admiral Sumner Shapiro, USN, Acting for Director of
Naval Intelligence, Department of the Navy
Brig Gen David Mullaney, USAF, Acting for Assistant Chief of
Staff, United States Air Force

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3. Discussion of Follow-on Study to NIE 11-4

The Chairman, with the concurrence of the Board, endorsed the NIO's proposal to adopt an additional Key Intelligence Question (KIQ) which would focus Community attention on the subject and to use the KIQ strategy paper as a planning document for the collection and analysis that will be required to follow through on the study. The NIO, [redacted] agreed to circulate a draft strategy to the Board shortly for consideration at an early meeting. The Chairman repeated his desire that the Board become more involved in this process and again requested that every 60 to 90 days the principals have a substantive discussion on the progress that has been made.

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The D/DCI/NI reminded the Board that nominations for an NIO for Nuclear Proliferation are due on 9 February and urged that names of persons who are versed in the political, military and economic implications of nuclear affairs be provided. The Chairman noted that Board Principals need not be restricted to nominating an individual from their own agency.

The meeting adjourned at 1150.

[REDACTED]
Walter Elder

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